

# Agenda

## Adult Care and Well Being Overview and Scrutiny Panel

**Tuesday, 14 November 2017, 10.00 am**  
**County Hall, Worcester**

All County Councillors are invited to attend and participate

This document can be provided in alternative formats such as Large Print, an audio recording or Braille; it can also be emailed as a Microsoft Word attachment. Please contact Democratic Services on telephone number 01905 844964 or by emailing [democraticservices@worcestershire.gov.uk](mailto:democraticservices@worcestershire.gov.uk)

# DISCLOSING INTERESTS

There are now 2 types of interests:  
**'Disclosable pecuniary interests'** and **'other disclosable interests'**

## WHAT IS A 'DISCLOSABLE PECUNIARY INTEREST' (DPI)?

- Any **employment**, office, trade or vocation carried on for profit or gain
- **Sponsorship** by a 3<sup>rd</sup> party of your member or election expenses
- Any **contract** for goods, services or works between the Council and you, a firm where you are a partner/director, or company in which you hold shares
- Interests in **land** in Worcestershire (including licence to occupy for a month or longer)
- **Shares** etc (with either a total nominal value above £25,000 or 1% of the total issued share capital) in companies with a place of business or land in Worcestershire.

**NB Your DPIs include the interests of your spouse/partner as well as you**

## WHAT MUST I DO WITH A DPI?

- **Register** it within 28 days and
- **Declare** it where you have a DPI in a matter at a particular meeting
  - you must **not participate** and you **must withdraw**.

**NB It is a criminal offence to participate in matters in which you have a DPI**

## WHAT ABOUT 'OTHER DISCLOSABLE INTERESTS'?

- No need to register them but
- You must **declare** them at a particular meeting where:  
You/your family/person or body with whom you are associated have a **pecuniary interest** in or **close connection** with the matter under discussion.

## WHAT ABOUT MEMBERSHIP OF ANOTHER AUTHORITY OR PUBLIC BODY?

You will not normally even need to declare this as an interest. The only exception is where the conflict of interest is so significant it is seen as likely to prejudice your judgement of the public interest.

## DO I HAVE TO WITHDRAW IF I HAVE A DISCLOSABLE INTEREST WHICH ISN'T A DPI?

Not normally. You must withdraw only if it:

- affects your **pecuniary interests OR** relates to a **planning or regulatory** matter
- **AND** it is seen as likely to **prejudice your judgement** of the public interest.

## DON'T FORGET

- If you have a disclosable interest at a meeting you must **disclose both its existence and nature** – 'as noted/recorded' is insufficient
- **Declarations must relate to specific business** on the agenda
  - General scattergun declarations are not needed and achieve little
- Breaches of most of the **DPI provisions** are now **criminal offences** which may be referred to the police which can on conviction by a court lead to fines up to £5,000 and disqualification up to 5 years
- Formal **dispensation** in respect of interests can be sought in appropriate cases.

## **Adult Care and Well Being Overview and Scrutiny Panel Tuesday, 14 November 2017, 10.00 am, County Hall, Worcester**

### **Membership**

#### **Councillors:**

Mrs J A Brunner (Chairman), Mr R C Adams, Mr T Baker-Price, Mr A Fry, Mr P Grove, Mr P B Harrison, Ms P A Hill, Mrs E B Tucker (Vice Chairman) and Ms S A Webb

### **Agenda**

<b>Item No</b>	<b>Subject</b>	<b>Page No</b>
1	<b>Apologies and Welcome</b>	
2	<b>Declarations of Interest</b>	
3	<b>Public Participation</b> Members of the public wishing to take part should notify the Head of Legal and Democratic Services, in writing or by email indicating the nature and content of their proposed participation no later than 9.00am on the working day before the meeting (in this case 13 November 2017). Enquiries can be made through the telephone number/email address below.	
4	<b>Confirmation of the Minutes of the Previous Meeting</b> Previously circulated	
5	<b>Budget Scrutiny: Reviewing the 2017/18 Budget Position for Adult Services and Public Health</b>	1 - 2

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Agenda produced and published by the Head of Legal and Democratic Services, County Hall, Spetchley Road, Worcester WR5 2NP To obtain further information or hard copies of this agenda, please contact Emma James/Jo Weston telephone: 01905 844964 email: [scrutiny@worcestershire.gov.uk](mailto:scrutiny@worcestershire.gov.uk)

All the above reports and supporting information can be accessed via the Council's [website](http://www.worcestershire.gov.uk/info/20013/councillors_and_committees)[http://www.worcestershire.gov.uk/info/20013/councillors\\_and\\_committees](http://www.worcestershire.gov.uk/info/20013/councillors_and_committees)

Date of Issue: Monday, 6 November 2017

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## **ADULT CARE AND WELL BEING OVERVIEW AND SCRUTINY PANEL 14 NOVEMBER 2017**

### **BUDGET SCRUTINY: REVIEWING THE 2017/18 BUDGET POSITION FOR ADULT SERVICES AND PUBLIC HEALTH**

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#### **Summary**

1. As part of the Council's development of the 2018/19 budget, the Overview and Scrutiny Panels and the Health Overview and Scrutiny Committee will be reviewing the 2017/18 budget position at their November meetings, prior to consideration of the 2018/19 draft budget at their meetings in January 2018.
2. This will be a combined discussion of the budget position for both adult services and public health, because of the joint working involved. Therefore Members of the Health Overview and Scrutiny Committee (HOSC) have also been invited to this meeting, along with the Lead Scrutiny Member for Crime and Disorder.
3. The Cabinet Members with Responsibility for Adult Social Care and Health and Well-being, and the Directors of Adult Services and of Public Health have been invited to this meeting.

#### **Background**

4. The Council's draft budget for 2018/19 will be presented to Cabinet on 14 December 2017. In advance of this meeting, it was agreed at the Overview and Scrutiny Performance Board on 4 October 2017 that in November the Overview and Scrutiny Panels and HOSC would review the 2017/18 budget position in advance of the December Cabinet.
5. All Overview and Scrutiny Panels and HOSC have had a development session with Finance Managers to interpret the financial information for their particular area. These sessions have taken place in advance of this meeting. Additional information on benchmarking has also been provided.
6. The Cabinet Members with Responsibility for Adult Social Care and for Health and Well-being, and the Directors of Adult Services and of Public Health have been invited to the meeting to present the 2017/18 budget position and how any challenges are being addressed.

#### **Purpose of the Meeting**

7. Panel Members, in liaison with other Members present, are asked to:
  - review the current position and offer comments to the appropriate Cabinet Member
  - consider whether any further information is required ahead of the January discussion of the draft 2018/19 budget.

## Contact Points

### County Council Contact Points

Worcestershire County Council; 01905 763763

Worcestershire Hub: 01905 765765

### Specific Contact Points for this report

Emma James / Jo Weston, Overview and Scrutiny Officers, Tel: 01905 844964 / 844965

Email: [scrutiny@worcestershire.gov.uk](mailto:scrutiny@worcestershire.gov.uk)

## Background Papers

In the opinion of the proper officer (in this case the Head of Legal and Democratic Services) the following are the background papers relating to the subject matter of this report:

- Agenda and Minutes of Cabinet on 28 September and 2 November 2017 – available on the Council website [here](#)
- Agenda and Minutes of the Overview and Scrutiny Performance Board on 4 October 2017 – available on the Council website [here](#)